Case: 1:22-cv-00200-DRC Doc #: 13-17 Filed: 03/08/23 Page: 1 of 18 PAGEID #: 341

#### UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO

AL GAMMARINO, Trustee, et al.

CASE NO. 1:22 CV 200

3020 Glenfarm Court

Cincinnati, Ohio 45236

(Judge Cole)

**Plaintiffs** 

VS.

SYCAMORE TOWNSHIP, et al.

Defendants

**EXHIBIT P, ATTACHMENT TO PLAINTIFFS'** AMENDED COMPLAINT FILED **MARCH 8, 2023** 



March 7, 2023

To whom it may concern,

The following vehicles have both been reported CRUSH as of December 28, 2021 according to the NMVTIS system for Hamilton County Auto Title Division.

1ZWFT61L525607460 VIN to a 2002 Mercury.

1HGCG2250YA011990 VIN to a 2000 Honda Accord.

Please contact the main BMV in Columbus to have them remove the CRUSH brand from both of these vehicles in order for us to proceed with reprinting these titles for the customer. The phone number for the Columbus BMV is 1-614-752-7671

If you have any additional questions, please feel free to contact Hamilton County Auto Title at 513-946-8144

Thank you,

Sarah Laffey

(Deputy Clerk of Courts)







### Clerk of Courts, Hamilton County, Ohio

## Power of Attorney

### Clerk of Courts, Hamilton County, Ohio

# Power of Attorney

NOTICE: The making of a false statement under oath or affirmation is in violation of Section 2921.13 of the Revised Code and is punishable by six months imprisonment and a fine up to one thousand dollars, or both.
KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned, do hereby
make, constitute and appoint AL Gammarino
presently residing at 3020 Glenfarm Ct.
Cincinati, OH 45236
as my true and lawful attorney to execute and sign such papers, including affidavits respecting representations herein, as are necessary under the laws of the State of Ohio to make assignment on an Ohio Certificate of Title in my name for the following motor vehicle or to apply on my behalf for an Ohio Certificate of Title or a Duplicate Certificate of Title in my name covering the following motor vehicle:
YEAR 2000 MAKE Honda MODEL ACCORD  BODY MFR'S  TYPE 2DR Coupe SERIAL NO 146 C6 22 50 YA 011 990
BODY MFR'S 14666335049011 990
1, <u>Cathy Gammarino</u> STATE THAT THE ODOMETER
(Transferor's Name - Print)
(of the vehicle described below) NOW READS (no tenths) MILES
AND TO THE BEST OF MY KNOWLEDGE THAT IT REFLECTS THE ACTUAL MILEAGE OF
THE VEHICLE DESCRIBED BELOW, UNLESS ONE OF THE FOLLOWING IS CHECKED.  (1) I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE THE ODOMETER
READING REFLECTS THE AMOUNT OF MILEAGE IN EXCESS OF ITS MECHANICAL LIMITS.
(2) I HEREBY CERTIFY THAT THE ODOMETER READING IS NOT THE ACTUAL MILEAGE.
(WARNING - ODOMETER DISCREPANCY)
Coursement getral
Signature of Person Giving Power of Attorney STATE OF OHIO
COUNTY OF HAMILTON ss:
Before me, a Notary Public, in and for sald State, personally appeared , the Grantor of this <i>Power of</i>
Attorney; and Acknowledged that he/she did sign the within and that the signing of same is of
his/her own act and deed.  Sworn before me, a Notary Public, in and for said County, this
day of March 20_23. Omeguelland Osh
My Commission Expires JON VOW 1, 2028  My Comm. Expires Jan. 14, 2028



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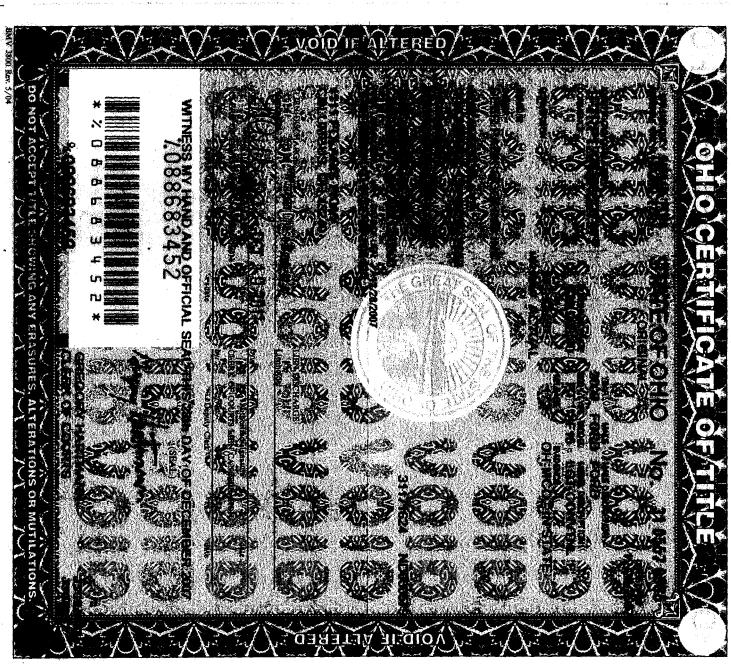
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0336120012 FORD - AD <u>480630000000000000 3755 3059</u> STATE OF OHIO No. 13 0112 7169 TERLING CATY CLERMONT RENDENT CATY HAMILTON **ORIGINAL** IDENTIFICATION NUMBER 1FTRF12WX4NC58614 COMMENTS TEAR MAKE MAKE DESCRIPTION 2004 FORD LGT CONVINL 'F OH MCO FIN STATE \$1.503.04 CONVERSION HLO BRAND ACTUAL erland(8) OWNER MARK DENOMA 10629 THISTLEWOOD CT CINCINNATI, OH 45242 MENOUS OWNER MONTGOMERY FORD LTD. 9260 MONTGOMERY RD CINCINNATI, OH 45242-0000 31274429 ND002816 FIRST LIBERCHUSER DATE OF LIEN FORD MOTOR CREDIT CO P O BOX 105704 LIEN DISCHARGE Authorized signature Authorized signature CLERK OF COURTS LIEN CANNEDLY CLERK OF COURTS LIEN CANCELLATION WITNESS MY HAND AND OFFICIAL SEAL THIS 30th DAY OF AUGUST, 2004 DAVID CAUDILL 3800 Rev. 7/02



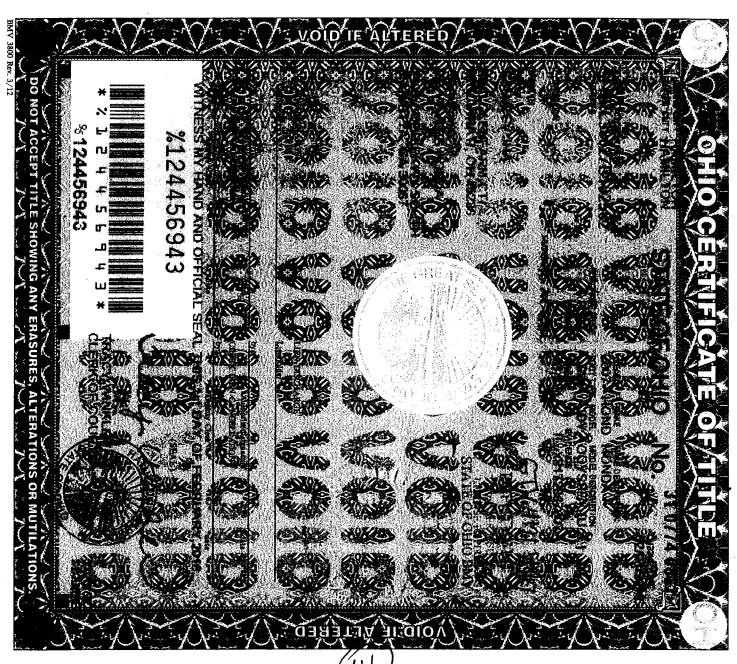
ERASURES AND ALTERATIONS VOID THIS TITLE ASSIGNMENT. (Type or print in ink.)
ASSIGNMENT OF OWNERSHIP
I (we) certify the vehicle or watercraft or outboard motor described in this title was delivered on for the price of \$\frac{1}{2}
Transferee's/Buyer's printed name AL Gammatine
Transferce's Buyer's printed address 3020 Glenfarm Ct. Cincinnati 10#, 45136
Transferee's/Buyer's printed address 20 2001 Val 173 (100 100 100 100 100 100 100 100 100 10
PRODOMETER: CERTIFICATION SENTENCIA CONTROLLA
Foderal and State law require that you state the mileage in connection with transfer of ownership Failure to complete or providing
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and is the actual mileage of the vehicle unless one of the following statements is checked that are appropriate the vehicle unless one of the following statements is checked that are appropriate the propriate that are appropriate the propriate that are appropriate that are appropriately appropriate that are appropriately appropriately appropriate that are appropriately a
The mileage stated is in excess of a pileage.  The mechanical limits — WARNING ODOMETER DISCREPANCY.
This vehicle was a (if applicable): U Former Law Enforcement Vehicle U Former Taxi U Flood Vehicle
I (we) warrant, the title to be free of all liens.
Mark Dehoma X Col
Transferor's/Seller's printed name Transferor's/Seller's signature
10629 Thistlewood Court, Cincinnati, OH 45242
Transferor's/Seller's printed address
NOTE: All blank spaces above must be completed before acknowledgement.
Sworn to and subscribed in my presence by Mark Denama this 8 day of 4 pr. 1 yr. 2021
[설명: 불통하고 하고요 400 km ] 이 전환, 경우 마시 (Barket Park Harris Harris Harris Harris Harris Harris Harris Harris Harris
My confinission expires Jan 14 yr. 2028
(seal) Clerk, Deputy Clerk of Courts - Joseph War Clerk Deputy Clerk Deputy Clerk of Courts - Joseph War Clerk Deputy Clerk
TRANSFEREE'S/BUYER'S ACKNOWLEDGEMENT OF ABOVE ODOMETER CERTIFICATION
*5 AL Gammarino x A Sammarins
Transferee's/Buyer's printed name Transferee's/Buyer's signature
Wain to the transferor and transferee (seller and buyer.) You are required by law to state the true selling price A talse statement is in
- violaten 9 Section 2921.13 of the Onio Revised Code and is punishable by six months imprisonment and a fine of up to one thousand.
dollars carbon. All transfers are audited by the Department of Taxation. The seller and buyer must provide any information requested by the Department of Taxation. The buyer may be assessed any additional tax found to be due.
APPECATEON FOR CERTIFICATE OF TITLE (Type or Print in Ink) Fee of \$5.00 for fallure to apply for title within 30 days of assignment.
Check typ Capplication(s): Motor Vehicle Memorandum Watercraft Outboard Motor Salvage
Check type Dappincation(s):
Application name SSN/EIN
der la
Transfer of the County STREET CITY ZIP COUNTY
Construction of the Constr
Dealer's Permit Number Vendor's Number
watercraft or outboard motor (check only one): D Good D Fair D Poor D Wrecked
The state of all additional lien, state "none". If more than one lien, attach statement of all additional liens
Lifesholder Address Address
1 (we) state that an information contained in this application is true and correct, is Applicant a winor. Other G. 190
Applicant's signature X   — Printed   Non Printed
Sworn to and subscribed in my presence by this day of yr.
My commission expires yr.
will commission expiresyiyiiyii.
(seal) Clerk Deputy Clerk of Courts - Notary







ERASURES AND ALTERATIONS VOID THIS TITLE ASSIGNMENT. (Type or print in ink.)
ASSIGNMENT OF OWNERSHIP  I (we) certify the vehicle or watercraft or outboard motor described in this title was delivered on 5 /26/17 for the price of \$15.00 to.
Transferee's/Buyer's printed name Cathy Gammarind
Transferee's/Buyer's printed address 3020 Glenfarm Ct., Cincinnati, OH 45236
DOMETER CERTIFICATION CONTINUES IN CONTINUES
Federa and State laws require that you state his mileage in councellon with transfer of ownership. Failure to complete or providing
false information may result in fines and/or impresonment.  [(we) certify to the best of my (our) knowledge that the odometer now reads
The mileage stated is in excess of mileage.  The mileage stated is in excess of mileage.  WARNING ODOMETER: DISCREPANGE.
This vehicle was a (if applicable): D Former Law Enforcement Vehicle D Former Taxi D Flood Vehicle
I (we) warrant the title to be free of all liens.  Nick Schrift Deer Park Roofing X  Transferor's/Seller's printed hame  Transferor's/Seller's signature
7201 Blue Ash Road, Chaichning H, 6H 45236 Transferor's/Seller's printed address
NOTE: All blank spaces above must be completed before reknowledgement.
Sworn to and subscribed in my presence by 11 cokes 26 his 26 day of May yr. 2017
My commission expires 2 - 14 yr. 18 0 Famela Jo McArthur
(seal) Clerk, Deputy Clerk of Government of Samuel So Welither
TRANSFEREE'S BUYER'S ACKNOWLED OF ABOVE ODOMETER CERTIFICATION
Cathy Gammariko Minimum Jaman asimo
Transferee's/Buyer's signature
Warning to transferor and transferee (seller and buyer.) You are required by law to state the true selling price A faile statement is in
violation of section 2921-13 of the Ohio Revised Code and is punishable by six months imprisonment and a fine of my to one thousand.  dollars or both: All transfers are audited by the Department of Javation. The seller and buyer must provide any information requested.
by the Department of axation. The buyer may be assessed any; additional, ax found to be due and the analysis of the beginning the second of the buyer may be assessed any; additional, ax found to be due and the analysis of the beginning the second of the buyer may be assessed any; additional, ax found to be due and the second of the buyer may be assessed any; additional, ax found to be due and the buyer may be assessed any; additional, ax found to be due and the buyer may be assessed any; additional to be due to be a second of the buyer may be assessed any; additional to be due to be a second of the buyer may be assessed any; additional to be a second of the buyer may be assessed any; additional to be a second of the buyer may be assessed any; additional to be a second of the buyer may be assessed any; additional to be a second of the buyer may be assessed any; additional to be a second of the buyer may
APPLICATION FOR CERTIFICATE OF TITLE (Type or Print in Ink) Fee of \$5.00 for failure to apply for title within 30 days of assignment.
Check type of application(s): Motor Vehicle Memorandum Watercraft Outboard Motor Salvage
Applicant's printed nameSSN/EIN
Applicant's printed address
Purchase Price's Tax-Paid \$
Purchase Price's Gross Tax Due \$ Vendor's Discount \$ Tax Paid \$ Tax exemption:     Yes   Reason Dealer's Permit Number Vendor's Number
Condition of vehicle or watercraft or outboard motor (check only one):  Good  Fair  Poor  Wrecked
LIEN INFORMATION: If no lien, state "none". If more than one lien, attach statement of all additional liens.
Lienholder Address  I (we) state that all information contained in this application is true and correct. Is Applicant a Minor? □ Yes □ No
Applicant's signature X
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Sworn to and subscribed in my presence by thisday of yr
My commission expires



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ERASURES AND ALTERATIONS VOID THIS	TITLE ASSIGNMENT. (Type or print in ink
ASSIGNMENT OF OWNERSHIP  I (we) certify the vehicle or watercraft or outboard motor described price of \$2.500.000.0000.0000.0000.0000.0000.0000	in this title was delivered on Hay 16. Del for the
Transferce's Buyer's printed name * Cathy Calm	CNILD
Transferee's/Buyer's printed address 3010 Glenfarm	Coust Circust OH 115031
And the state of t	
ODOMETER CERTIFICATION  Federal and State laws require that you state the nileage in connec	tion with transfer of ownership Sailure to complete or Oroviding
felse information may result in lines and/or imprisonment/	
I (we) certify to the best of my (our) knowledge that the odometer and is the actual mileage of the vehicle unless one of the following	INVESTIGATION OF THE PROPERTY
The mileage stated is in excess of an excess	The odometer reading is not the actual mileage.
the control of the co	WARNING ODOMETER DISCREPANCY COMMISSION OF THE PROPERTY OF THE
This vehicle was a (if applicable): "Former Law Enforcement Veh	icle 🗇 Former Taxi 🔘 Flood Vehicle
I (we) warrant the title to be free of all-liens.	x fort
San jeev Tha Transferor's/Selle's printed name 3040 Glenfarth Ct., Cincin	Transferor's/Seller's signature
Transferor's/Seller's printed address	neti, 9H 45236
NOTE: All blank spaces above must be completed by	pefore acknowledgement.
Sworn to and subscribed in my presence by San Lev	Tha this 26 day of May yr 2017
My commission expires 3 = 1 yr 2020	
(seal) .Clerk, Deputy Clerk of Courts - Notary	rinted Notary Name
TRANSFEREE'S/BUYER'S ACKNOWLEDGEMEN	IT OF ABOVE ODOMETER CERTIFICATION
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Transferee s/Buyer Porinted name	Transferee 37 Buyer's signature
Warning to transferor and transferee (seller and buyer.) You are req	uired by law to state the true selling price. A talse statement is in
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by the Department of Taxation. The buyer may be assessed any add	
APPLICATION FOR CERTIFICATE OF TITLE (Type of Check type of application(s): Motor Vehicle Memoran	
Applicant's printed name	
Applicant's printed address	CITY ZIP COUNTY
Purchase Price-S	Vendor's Discount \$ Tax Paid \$
Trade in Allowance \$ Condition of vehicle/watercraft/ou	itboard motor (check only one); 🛭 Good 🗗 Fair 🖰 Poor 🔘 Wrecked),
Tax exemption:	
LIEN INFORMATION: If no lien, state "none". If more than one lier  Lienholder Address:	
I (we) state that all information contained in this application is tru	ie and correct. Is Applicant a Minor? 🗆 Yes 📮 No
Applicant's signature X	□ Printed □ Non Printed
Sworn to and subscribed in my presence by	thisday ofyr:
My commission expires yr	
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ERASURES AND ALTERATIONS VOID THIS TITLE ASSIGNMENT. (Type or print in ink.)
ASSIGNMENT OF OWNERSHIP  1 (we) certify the vehicle or watercraft or outboard motor described in this title was delivered on   7 / 17 / for the price of 5 / 10 / 15 Seller a Minor?   1 Yes X No.
Transferee's/Buyer's printed name 12 Gammarino
Transferee's/Buyer's printed address 3020 Glen farm Road, Cincinnatio OH 45236
ODOMETER CERTIFICATION
Foderal and State laws require that you state the mileage in connection with transfer of ownership. Failure to complete or providing thousands.
l(ws) certify to the best of my (our) knowledge that the odometer now reads 2 2 3 3 3 3 8 cause miles and is necessary miles of the vehicle unless one of the following statements is checked.
The odometer reading is not the actual milibage.  The odometer reading is not the actual milibage.  WARNING ODOMETER DISCREPANCY.
This vehicle was a (if applicable):   Former Law Enforcement Vehicle  Former Taxi  Flood Vehicle
1 (we) warrant the title to be free of all liens.  Tanes Bruen o X Jews Bueser
Transferor's/Seller's printed name  Transferor's/Seller's Signature  Transferor's/Seller's Signature  Transferor's/Seller's Signature
Transferor's/Seller's printed address
NOTE: The blank spaces above must be completed before acknowledgement.
Swore the subscribed in my presence by James Bruening fits 17 day of July yr 2017
My constitution expires U(N) 14 yr. 2018  (seal) Clerk, Deputy Clerk of Courts - Notary (CMC) (1988)
TREE'S/BUYER'S ACKNOWLEDGEMENT OF ABOVE ODOMETER CERTIFICATION
Transferred Super's printed name  Transferred Super's printed name  Transferred Super's printed name
Transferee's/Buyer's printed name Transferee's/Buyer's signature
Warning (Caracteror and transferce (seller and buyer) You are required by law to state the true selling price: A false statement is in a monthly action 2921-13 of the Ohio Revised Code and is punishable by six months imprisonment and a fine of up to one thousand
Colling the both. All transfers are audited by the Department of Taxation. The seller and buyer must provide any information requested.
CAN FOR CERTIFICATE OF TITLE (Type or Print in Ink) Fee of \$5.00 for failure to apply for title within 30 days of assignment.
Coplication(s): Motor Vehicle Memorandum Watercraft Outboard Motor Salvage
SSN/EIN
경우를 가는 사람들이 얼마나 되는 것이 되었다. 그들은 그리아 들어 얼마나 되었다면 되었다. 그리는 그리는 그 나를 가장하는 것 같다.
Applicant's printed address
Purchase Price \$ ### Gross Tax Due \$ Vendor's Discount \$ Tax Paid \$
Tax exemption: Description: Des
Condition of vehicle or watercraft or outboard motor (check only one):   Good  Fair  Poor  Wrecked LIEN INFORMATION: If no lien, state "none". If more than one lien, attach statement of all additional liens.
Lienbolder Address
I (we) state that all information contained in this application is true and correct. Is Applicant a Minor?   Yes □ No